

2017 Utility Leadership Conference & 47th Annual Meeting Peer-to-Peer Partnership... Solving Today's Utility Challenges Together

July 23 - 26, 2017 Hyatt Regency St. Louis at The Arch St. Louis, MO

Δ - Board of Directors Committees

(Agenda as of July 6, 2017)

Sunday, July 23

Afternoon

12:00 - 2:00 Executive Committee \(\Delta \)

Sterling Studio 6

1:00 - 4:30Registration

Regency Ballroom Foyer

2:00 - 3:15Water Quality Committee

Regency Ballroom D

3:30 - 5:00**Legal Affairs Committee**

Regency Ballroom D

Evening

5:45 - 6:30Registration

Gateway East Foyer

18th Floor

6:00 - 7:00Welcoming Reception

Gateway East 18th Floor

7:15 - 9:30Women's Water Network Dinner

Mango Restaurant 1001 Washington Ave.

St. Louis, MO

This dinner for women leaders in the clean water utility sector will provide insights into the importance of mentoring relationships. Discussion will focus on how identify mentors, how to be an effective mentor, and how to make the most of a mentoring

relationship.

Monday, July 24

Morning

8:30 – 4:00 Registration

Regency Ballroom Foyer

9:00 – 10:00 Sterling Studio 5 Spouse & Guest Lounge

9:15 - 10:15

Utility & Resource Management Committee

Regency Ballroom D

Logan Olds* General Manager

Victor Valley Wastewater Reclamation Authority

Victorville, CA

Maggie Frye*

Founder & Principal Consultant

Core Consulting Group

Cincinnati, OH

10:30 - 11:15

Facility & Collection Systems Committee

Regency Ballroom D

11:15 – 12:00 Stormwater Management Committee

Regency Ballroom D

Melantha Norton*

Civil Engineer

Metropolitan St. Louis Sewer District

St. Louis, MO

Justin Curtis*

Attorney

AquaLaw PLC

Richmond, VA

Afternoon

2:00 - 3:45

Legislative & Regulatory Policy Committee

Regency Ballroom D

4:00 – 5:00 Regency Ballroom C One-2-One Networking Event

C (Utility-2-Utility, Utility-2-Private Sector)

We hope you'll take advantage of this unique opportunity to connect with your clean water colleagues. Time has been set aside to facilitate connection among clean water agencies themselves – and between agencies and the private sector community that serves them. Interested in a 15-minute One-2-One connection on specific plans, programs, or practices? Invitation opportunities will be available as the conference approaches.

Evening

7:00 - 10:00 An Evening at Busch Stadium

Busch Stadium 700 Clark Ave.

Join us as the St. Louis Cardinals take on the Colorado Rockies for this special baseball event for conference registrants. What is sure to be a great game – along with stadium food and drink – is included with your registration, but please be sure to RSVP using the link provided in your confirmation email.

Tuesday, July 25

Morning

8:30 – 2:00 Registration

Regency Ballroom Foyer

9:00 - 10:00

Spouse & Guest Lounge

Sterling Studio 5

9:00 – 12:00 PLENARY SESSION I

Regency Ballroom ABC Opening Remarks

Ray Marshall*

NACWA President (2016-2017)

Executive Director

Narragansett Bay Commission

Providence, RI

Welcoming Remarks

Brian Hoelscher*

Executive Director

Metropolitan St. Louis Sewer District

Saint Louis, MO

Keynote Address

Composing Your World

Why do some people just play notes they are handed while others write new music in the world? In his captivating presentation, Kai Kight tackles this question, performs original music and shares the inspiring story of how he became an innovative composer in a field of conformity. Kai inspires audiences to reimagine their resources to see greater possibility, become innovators of their field, and unlock their own creativity.

Kai Kight*

Keynote Artist & Violinist

Los Angeles, CA

10:05 - 10:20 Networking Break

Panel Discussion

Utility Peer-to-Peer Learning & Collaboration

Whether benchmarking utility performance, learning from experience or simply borrowing a piece of equipment, peer-to-peer interactions within the clean water community have the potential to transform the industry. NACWA, EPA and other

efforts to bolster peer-to-peer collaborations, learning and engagement will be explored during this panel discussion.

Moderator

Andy Kricun*

NACWA Board Member

Executive Director/Chief Engineer

Camden County Municipal Utilities Authority

Camden, NJ

Speakers

Jim Horne*

Sustainability Program Manager Office of Wastewater Management U.S. Environmental Protection Agency Washington, DC

Bill Teichmiller*

Chief Executive Officer EJ Water Cooperative, Inc. Dieterich, IL

Andy Richardson*

Chairman & Chief Executive Officer Greeley and Hansen LLC Chicago, IL

Featured Speakers

The Power of Information for Utility Management

Judy Montoya*

Chief Executive Officer HR Efficient, LLC Albuquerque, NM

Adam Lovell*

Executive Director Water Services Association of Australia Sydney, NSW, Australia

Annual Association Business Meeting

Report of the President Report of the Treasurer Election of Directors Report of the Chief Executive Officer

Closing Remarks

Ray Marshall*

NACWA President (2016-2017)

Afternoon

12:00 – 2:00 Lunch on your own

12:00 - 2:00

Board of Directors Meeting

Regency Ballroom EF

2:15 - 5:00

PLENARY SESSION II

Regency Ballroom ABC Opening Remarks

Cathy Gerali* NACWA Officer District Manager

Metro Wastewater Reclamation District

Denver, CO

Panel Presentation and Roundtable Discussion

Partnering with the Technology Sector for Clean Water

The Utility of the Future initiative has focused renewed attention on the promise of technological advancements to provide better and more cost-effective ways to protect water quality and the environment. Utility leaders do not always think of technology providers as their partners. But, in an increasingly complex and competitive environment, utility mangers and technology providers have the potential to make exponential improvements in water quality and efficiency by learning more about one another and better understanding the challenges each face. NACWA teamed up with Affiliate Member XPV Partners to bring you this one-of-a-kind discussion.

A Futurist View on Technololgy and Why it Matters for Water

Debra Coy*

Partner

XPV Water Partners

Clarksville, MD

Technology Adoption: The Good, the Bad and the Ugly

Piers Clark*

Chairman Isle Utilities

Epsom, UK

The Water Technology 'Spotlight'

Facilitators

Debra Coy*

XPV Water Partners

Piers Clark*

Isle Utilities

Spotlight Participants

Gregory Quist*

President/Chief Executive Officer

SmartCover Systems

Escondido, CA

Pat Whalen*

President & Chief Executive Officer LuminUltra Fredericton, NB, Canada

Maurice Gutierrez*

Senior Vice President for Sales, Marketing, and Client Programs Environmental Operationg Solutions, Inc. Bourne, MA

Jodi Glover*

Chief Executive Officer Real Tech Inc. Whitby, ON, Canada

Kim Lewis*

Chief Executive Officer Liquiforce Kingsville ON, Canada

Moonshot – How P2 Can Unleash the Future

George Hawkins*

NACWA Board Member
Chief Executive Officer & General Manager
DC Water
Washington, DC

Be a Smart Utility, It Beats the Alternative

David Stanton*

President

SUEZ

Paramus, NJ

Utility Executives Panel Discussion

Moderator

Debra Coy*

XPV Water Partners

Piers Clark*

Isle Utilities

Panelists

George Hawkins*
NACWA Board Member

David Stanton*

SUEZ

Dax Blake*

Deputy Executive Director of Operations Northern Kentucky Sanitation District No. 1 Ft. Wright, KY

Diane Taniguchi-Dennis*

NACWA Board Member
Deputy General Manager
Clean Water Services
Hillsboro, OR

Closing Remarks

David St. Pierre*

NACWA Officer

Executive Director

Metropolitan Water Reclamation District of Greater Chicago
Chicago, IL

Evening

5:30 – 7:30 Awards Ceremony & President's Reception

Regency Ballroom EF

Wednesday, July 26

Morning

8:30 – 10:00 Registration

Regency Ballroom Foyer

9:00 – 12:00 PLENARY SESSION III

Regency Ballroom ABC Opening Remarks

Cathy Gerali*
NACWA Officer

Featured Speaker

CityArchRiver Project - Transforming a St. Louis Landmark

Ryan McClure*

Communications Director CityArchRiver 2015 Foundation St. Louis, MO

Panel Presentation

Managing Utility Financial and Economic Health

Clean water utilities remain at the forefront of the nation's infrastructure challenge. Without a significant investment from the federal level, local governments are investing tens of billions of dollars annually to maintain water and wastewater infrastructure. But there are limits to utility financial capability and the debt financing most often used comes with a price. The panel will examine the financial and economic health of cities across the U.S. and feature presentations from several communities working to meet their Clean Water Act obligations without breaking the bank.

Moderator

Michele Pla*

Former NACWA President Vice President EPC Consultants, Inc. San Francisco, CA

Panelists

Joseph Kane*

Senior Research Analyst and Associate Fellow Metropolitan Policy Program The Brookings Institution Washington, DC

Tim Snoke*

Secretary-Treasurer Metropolitan St. Louis Sewer District St. Louis, MO

Carla Ried*

General Manager and Chief Executive Officer Washington Suburban Sanitary Commission Laurel, MD

Panel Presentation

Unique Partnerships & Innovative Utility Solutions

Whether partnering with a fellow utility, stakeholder, or simply going it alone, today's clean water utilities are looking for new and innovative solutions to their utility management challenges. But utilities are doing more than just addressing current challenges...they are looking for novel approaches and reinventing the way the clean water community does business. This panel will feature utility leaders and case studies from around the country that exemplify this spirit of innovation.

Moderator

Angela Akridge*

Chief Engineer Louisville & Jefferson County Metropolitan Sewer District Louisville, KY

Panelists

Michael Arceneaux*

Managing Director WaterISAC Washington, DC

Jason Carter*

Vice President, Delivery & Innovation Leader ARCADIS Birmingham, AL Brian Brazil*
Director, Engineering Science
Waste Management

Gaithersburg, MD

Closing Remarks

Cathy Gerali*
NACWA Officer

Utility Leadership Conference & 47th Annual Meeting Adjourns

Afternoon 1:00 - 3:30

St. Louis MSD Facility Tour

(Pre-Registration Required & Transportation Provided. Please wear attire and shoes suitable for a construction site. Hard hats and safety vests will be provided) Our host utility, the Metropolitan St. Louis Sewer District, will provide a tour of its Old North Rain Garden, Harlem-Baden Hebert Stormwater Detention Basin and Coldwater Sanitary Sewer Wet Weather Storage Facility Tank. The rain garden and detention basin highlighted on the tour are part of MSD's strategies to address basement backups, flooding, and to reduce sewer overflows in the combined sewer service area. Completed in 2012, the Old North Rain Garden was constructed during the Pilot phase of the \$100 Million Green Infrastructure Program focused on CSO volume reduction to the Mississippi River. The 13-acre Harlem-Baden Hebert Stormwater Detention Basin was completed in 2017, and is designed to serve approximately 300 acres, storing 21MG of stormwater and benefiting over 1,000 properties, by means of soft sewer separation and over 7 miles of new storm sewer. Still under construction, the Coldwater Sanitary Sewer Wet Weather Storage Facility Tank project consists of construction of an 8 million gallon wire-wound, prestressed concrete tank. This project provides for the elimination of eight constructed SSO's and reduction of building backups in MSD's Separate Sewer System.

Strategic Communications: H2O

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Separate Registration Required – visit <u>www.nacwa.org/17stratcomm</u>